

Not Yet
Approved

WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
JULY 2, 2015
1:00 P.M.
WALLINGFORD TOWN HALL, ROOM 315

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on July 2, 2015. Present at the meeting were Mayor William Dickinson of Wallingford; Pam Roach, Solid Waste and Recycling Coordinator of Hamden; Michael Freda, First Selectman of North Haven and George Noewatne, Cheshire Director of Public Works and Engineering representing Michael Milone.

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator.

The meeting was called to order at 1:10 p.m. by Chairman Noewatne.

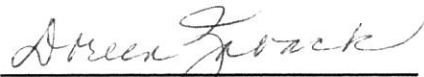
I. Discussion and Possible Action Regarding Contracting Services to Assist in Determination of Local Market Reset of Solid Waste Disposal Fee.

Policy Board members discussed the three proposals received from consultants. All felt that all three consulting companies appeared capable of performing the services sought given that all three had experience in the solid waste contract negotiating area and all had experience consulting on Connecticut solid waste issues. It was decided that they would choose the consultant that did not have any contracts with Covanta within the last five years.

A motion was made by Michael Freda and seconded by Mayor Dickinson to pursue the contract with GBB/Binder. The motion was unanimously approved. The Policy Board directed Ms. Zaback to obtain a sample agreement from GBB/Binder.

II. Adjourn

The Meeting was adjourned at 1:50 p.m.



Doreen Zaback
July 6, 2015